

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD**

SPECIAL MEETING

AUGUST 3, 2015

The Special meeting of the Washington County Board of Washington County, Illinois was held at the Community Center in Nashville, Illinois on August 3, 2015 for the purpose of transacting county business pertaining to the IBEW union contract.

Present and presiding were Chairman David Meyer and Nancy Heseman, County Clerk and Clerk of the Board.

Others present were Sharon Mewes, Ron Braun and Heath Hooks.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order.

Roll call vote was taken by Clerk Heseman with 13 members present and 2 absent. Those present were Todd, Kurwicki, Spenner, Ibendahl, Shubert, Bening, Barczewski, Muentner, Gill, Lisk, Suedmeyer, Evans and Meyer. Hohlt and Brammeier were absent.

Shubert stated the reason for the Special Board Meeting pertains to the IBEW Union Contract proposal. A motion was made by Shubert and seconded by Todd to go into executive session according to Sec 2 (C) (2) Collective Bargaining and to include Mewes and Hooks in the executive session. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

The Board returned to regular session. Shubert made a motion to approve the proposal of the 4 year contract and seconded by Evans. This contract is a 4 year contract with pay increases for full time salary employees being 1st year .30, 2nd year .35, 3rd year .35 and 4th year .35. They agreed to a cap on the Health Insurance. The premium would cap at 750.00 with the County Cap being \$625.00 and the employee would pick up the additional amount. The employee would be responsible for the first \$500.00 of the health insurance deductible and the county will re-imburse the employee after the first \$500.00 is met. Evans asked for roll call vote. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

Meyer thanked the State's Attorney and the Committee for all the hard work they put into the new contract.

A motion was made by Ibendahl and seconded by Bening to enter into a Memo of Understanding with the Union for 1 employee, Ryan Schorfheide, salary would increase to \$12.72 per hour starting Aug 1, 2015 and, thereafter, his salary would follow the 10 year progression as addressed in the contract. Motion carried.

Meyer turned the meeting over to Suedmeyer, Chairman of the Building Committee. Suedmeyer informed the Board of some change orders that may be coming before the Board at the next meeting.

Approximately 50% of the courthouse renovation project has been completed.

It was decided that a Special Board meeting would be necessary when the committee starts picking out colors etc...

A motion was made by Kurwicki and seconded by Spenner to adjourn until August 11, 2015 at 7:00 P.M. for the regular scheduled Board Meeting. Motion carried. The meeting of the Washington County Board adjourned.

Nancy Heseman

County Clerk & Clerk of the Board